

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
KIRBYVILLE, TEXAS

Monday, November 17, 2025 - 7:00 PM
Regular Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Regular session on the above date and time at the Kirbyville CISD Administration Building 206 East Main Kirbyville, TX 75956. The meeting was called to order by _____.

Board Members Present	
Board Members Absent	
School Personnel and Guests	<u>Staff:</u> <u>Guests:</u>
Regular Meeting Meeting	The Board started the Regular meeting at PM

1. ORDER OF BUSINESS:

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation - Logan Smith
- D. Pledge to the United States Flag - Phoebee Charpentier
- E. Pledge to the Texas Flag - Jobany Barrientos
- F. Employee of the Month:
 - High School - Jennifer Jones
 - Junior High - Jennifer Hughes, Ashley Berryman, Edna Mattox
 - Elementary - Lauren McGee
- G. Public Comments

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - October 20, 2025 Public Hearing F.I.R.S.T.
 - October 20, 2025 Regular Meeting
 - October 29, 2025 Special Meeting
- B. Possible approval of a donation to KHS Golf in the amount of \$1,800 for new golf bags and balls from Athletic Booster Club.
- C. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position
 - 2. Tax Collections
 - 3. Checks Issued
 - 4. American Express Report
 - 5. Master Card Report
- 3. **REGULAR AGENDA** - *Board Discussion, Deliberation, and/or Action*

- A. Discussion and possible approval of KCISD tax collection report presented by Perdue Brandon

- B. Discussion and possible approval of Policy Update 126:
- (LEGAL) policies - review
 - (LOCAL) policies
1. BE : BOARD MEETINGS
 2. BED: BOARD MEETINGS — PUBLIC PARTICIPATION
 3. CJ: CONTRACTED SERVICES
 4. CJA: CONTRACTED SERVICES /BACKGROUND CHECK AND REQUIRED REPORTING
 5. CLE: BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
 6. CQB: TECHNOLOGY RESOURCES/CYBERSECURITY
 7. CQD TECHNOLOGY RESOURCES/ARTIFICIAL INTELLIGENCE
 8. CSA: FACILITY STANDARDS — SAFETY AND SECURITY
 9. CV - FACILITIES CONSTRUCTION
 10. DBD: EMPLOYMENT REQUIREMENTS AND RESTRICTIONS— CONFLICT OF INTEREST
 11. DEC: COMPENSATION AND BENEFITS — LEAVES AND ABSENCES
 12. DFBB: TERM CONTRACTS — NONRENEWAL
 13. DGBA: PERSONNEL - MANAGEMENT RELATIONS/EMPLOYEE COMPLAINTS/GRIEVANCES
 14. DH: EMPLOYEE STANDARD OF CONDUCT
 15. EEP: INSTRUCTIONAL ARRANGEMENTS — LESSON PLANS
 16. EFA: INSTRUCTIONAL RESOURCES/INSTRUCTIONAL MATERIALS
 17. EHBA: SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 18. EIA: ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
 19. FA: PARENT RIGHTS AND RESPONSIBILITIES
 20. FEF: ATTENDANCE - RELEASED TIME
 21. FFAC: WELLNESS AND HEALTH SERVICES/MEDICAL TREATMENT
 22. FFB: STUDENT WELFARE - CRISIS INTERVENTION
 23. FFF: STUDENT WELFARE - STUDENT SAFETY
 24. FFG: STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 25. FNG: STUDENT RIGHTS AND RESPONSIBILITIES/ STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 26. FO: STUDENT DISCIPLINE
 27. GF: PUBLIC COMPLAINTS
 28. GKA: COMMUNITY RELATIONS/CONDUCT ON SCHOOL PREMISES
- C. Discussion and possible approval of resolution concerning the review of the District's Policy CDA: Investment Policy and Investment Strategy, with no changes for the 2025-2026 school year.
- D. Discussion and possible approval of the Extracurricular Status of the local 4-H Organization
- E. Discussion and possible approval of County Extension Agents Caitlin Gallegos (Agriculture & Natural Resources) and Twana Wilson (Family & Consumer Health) for the 2025–2026 school year.
- F. Discussion and possible approval of the 2026-2027 Board of Director's ballot for Newton CAD.
- G. Discussion and possible approval of the 2026-2027 Board of Directors ballot for Jasper County Appraisal District.
- H. Discussion and possible approval of a Climbing Wall and Mat package for the elementary campus at a cost of \$11,377.00.

- I. Discussion and possible approval of a budget amendment(s) for the 2025-2026 school year.
- J. Discussion and possible action regarding facility projects and planning.

4. **REPORTS AND COMMUNICATIONS:**

A. Superintendent Updates

- Veterans Day Program — November 11, 2025
- Financial audit firm name change - from JR Edwards to Marino CPA firm
- CTE methods of administration audit by TEA

B. **CAMPUS UPDATES**

1. Kirbyville High School Updates

- Enrollment
- Attendance
- Discipline
- Grades — Honor Roll/Failures
- Special Events and Activities

2. Kirbyville Junior High Updates

- Enrollment
- Attendance
- Discipline
- Grades — Honor Roll & Failures
- Special Events & Activities

3.

4. Kirbyville Elementary Updates

- Enrollment
- Attendance
- Current Events
- Discipline
- Academics 16
- Academics 26

5. **EXECUTIVE SESSION:** *The board may meet in closed session as allowed by Gov. Code 551 to address topics under the statute. All action will be in open session.*

- A. Board of Trustees entered into executive session at ____pm.
- B. Discussion of the October Intruder Detection Audit(IDA) for the JH campus.
- C. Board of Trustees returned to open session at ____pm.

6. **PERSONNEL MATTERS:**

- A. Employment Recommendation(s)
- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

7. **ADJOURN:**

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved